

**UUFEC Board Minutes  
011-19-2023**

<b>ATTENDEES:</b>	
President - Miriam Williams	Member-at-large – Judy Riley
Vice President - Jennifer Doyle	Member-at-large – Elizabeth Ashley
Treasurer - Denny Lauer	Past President – Jane Park
Secretary: <i>position vacant</i>	Minister – Ruth Vann Lillian, <i>ex officio</i>

**ITEM:**

**Check in and Agenda Review**

- Judy moved to approve the minutes of the Oct 14 BOT meeting. Denny seconded the motion. The motion passed.
- Minutes from Oct 22 Cong meeting: Jane proposed adding language indicating who wrote the minutes. Denny moved to approve minutes as amended; Jane seconded the motion. The motion passed.

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**Minister's Report:**

- Ruth updated the Board on the status of search for DRE & RE assistant.
- Jane volunteered to spearhead leadership development in 2024. The Board was supportive. Ruth confirmed no other work in this area is underway.

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**Update from the President**

- Miriam will work on creating a pledge drive of volunteer hours. She will consult with the Board as needed, as she proceeds.
- Ministerial Search Committee: The Board confirmed that the bylaws give the president the authority to appoint ad hoc committee, with charges.

**Treasurer's Update**

- Overall, we are in good shape regarding income and expenses
- Denny provided updates on accounting software problem-solving.

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**Standing Committee Reports**

- Finance Committee: Voted to pay off mortgage on 11/28, with Board approval, to be paid with income outside of the annual operating budget.  
Judy moved that UUFEC pay off the building mortgage with First National Bank Trust, \$20,800, Jane seconded the motion. The motion passed.
- Social Justice: Jane noted there UUFEC is hosting a PFLAG clothing drive in December, in addition to items mentioned in the SJ report.

**Old Business:** *None*

**New Business:** *None*

**Dec 17 Board Meeting:** 2pm at Miriam & Erica's house; party with spouses.

